

General information about company	
Scrip code	511577
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE304E01010
Name of the entity	SAVANI FINANCIALS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	DEEPA KISHOR TRACY	AADPT9253B	00516615	Executive Director	Chairperson	MD	17-01-1953
2	Mrs	PURVI RAMESH AMBANI	AAGPA0091F	06546129	Non-Executive - Non Independent Director	Not Applicable		20-08-1974
3	Mr	VIKRANT PRABHAKARPONKSHE	ABHPP2165R	06985597	Non-Executive - Independent Director	Not Applicable		19-12-1968
4	Mr	RAVISHANKAR RAMAMOORTHY	AAAPR6280M	01907858	Non-Executive - Independent Director	Not Applicable		02-03-1963
5	Mr	AJAY ANANTRAI PATADIA	AGZPP7026Q	00298226	Non-Executive - Independent Director	Not Applicable		07-09-1974
6	Mr	JITENDRA LAXMIDAS NEGANDHI	AAWPN7138A	00787799	Non-Executive - Independent Director	Not Applicable		02-09-1952

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		11-05-2012	02-03-2024		60	1	0	1	0			
2	NA		10-04-2024			60	2	0	1	0			
3	NA		02-02-2024	02-02-2024		60	1	1	0	0			
4	NA		10-04-2024	10-04-2024		60	1	1	1	0			
5	NA		29-05-2023	29-05-2023		60	2	2	2	2			
6	NA		10-04-2024	10-04-2024		60	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00516615	DEEPA KISHOR TRACY	Executive Director	Member	29-05-2012		
2	00298226	AJAY ANANTRAI PATADIA	Non-Executive - Independent Director	Chairperson	29-05-2023		
3	00787799	JITENDRA LAXMIDAS NEGANDHI	Non-Executive - Independent Director	Member	10-04-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00298226	AJAY ANANTRAI PATADIA	Non-Executive - Independent Director	Chairperson	29-05-2023		
2	00787799	JITENDRA LAXMIDASNEGANDHI	Non-Executive - Independent Director	Member	10-04-2024		
3	06985597	VIKRANT PRABHAKARPONKSHE	Non-Executive - Independent Director	Member	02-02-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00298226	AJAY ANANTRAI PATADIA	Non-Executive - Independent Director	Chairperson	29-05-2023		
2	01907858	RAVISHANKAR RAMAMOORTHY	Non-Executive - Independent Director	Member	10-04-2024		
3	06546129	PURVI RAMESH AMBANI	Non-Executive - Non Independent Director	Member	10-04-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-04-2024				Yes	3	3	2
2	16-05-2024		35		Yes	6	6	4
3	12-06-2024		26		Yes	6	6	4
4		12-08-2024	60		Yes	6	5	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	16-05-2024				Yes	3	3	2	0
2	Audit Committee	12-06-2024	26			Yes	3	3	2	0
3	Audit Committee	12-08-2024	60			Yes	3	3	1	0
4	Nomination and remuneration committee	10-04-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	12-08-2024	123			Yes	3	3	3	0
6	Stakeholders Relationship Committee	12-08-2024				Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	12-08-2024				Yes	3	2	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	Shareholder Approval was obtained by passing an Ordinary Resolution in Extra ordinary General Meeting dated March 02, 2024 with regards to To Approve Material Related Party Transaction To Be Entered By The Company For Period April 1, 2024 Till March 31, 2025.

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	DEEPA TRACY
2	Designation	Managing Director

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	Corporate Governance report was not disclosed in Annual Report of the Company as the Paid-up Equity Share Capital does not exceed Rs.10 Crores and the Net Worth does not exceed Rs. 25 Crores as on the last day of the previous financial year i.e. 31st March, 2024

Annexure III		
1	Name of signatory	Deepa Tracy
2	Designation	Managing Director

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Since any of the categories mentioned in the additional half yearly disclosure were not executed by the company, the disclosure is not applicable

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	DEEPA TRACY
Designation of person	Managing Director
Place	MUMBAI
Date	19-10-2024

